

UNITED STATES DISTRICT COURT
Southern District of Florida

UNITED STATES OF AMERICA)
Plaintiff) Case Number: CR _____
-vs-) REPORT COMMENCING CRIMINAL
Diasynos, Yiannis) ACTION
Defendant)

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or unknown will be indicated "N/A".

(1) Date and Time of Arrest: 10/3/00 1:00 am/pm
(2) Language Spoken: English
(3) Offense (s) Charged: Passport Fraud

(4) U.S. Citizen [] Yes [] No [] Unknown

(5) Date of Birth: 3/23/57

(6) Type of Charging Document: (check one)
[] Indictment [] Complaint To be filed/Already filed
Case#

- Bench Warrant for Failure to Appear
- Probation Violation Warrant
- Parole Violation Warrant

Originating District:

Amount of Bond: \$ PTD

Who sat bond:

(7) Remarks: Probable cause arrest

(8) Date: 10/3/00 (9) Arresting Officer: martin O'Toole

(10) Agency: DOS (11) Phone: (305) 536-5781

(12) Contents: